

BOARD OF EDUCATION REGULAR MEETING
January 13, 2021

**CIRCLEVILLE CITY SCHOOLS
CIRCLEVILLE, OHIO**

Alumni Room, 388 Clark Drive
Immediately following the Organizational Meeting

Call to Order – President _____

Pledge of Allegiance - President _____

Roll Call – Kristen Rhoads

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

Executive Session (O.R.C. 121.22 G)

_____ (a) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official

_____ (b) Investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official licensee, or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session.

_____ (c) Consideration of the purchase of property for public purposes, or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

_____ (d) Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

_____ (e) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

_____ (f) Matters required to be confidential by Federal law or regulations or State statutes

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_____ (g) Specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security

_____ (h) Consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

1. the information is directly related to a request for economic development assistance that is to be provided or administered fewer than one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
2. an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

Time: In _____

Time: Out _____

Recognition of Guests and Public Participation – All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board present and voting.

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Legislative Report – Patty Rothe

Superintendent's Report – Jonathan Davis

Treasurer's Report – Kristen Rhoads

Action Items

1. Approve Agenda – _____

It is recommended the Agenda be approved, as presented.

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

2. Approve Minutes – _____

It is recommended the minutes be approved.

- December 16, 2020, as presented

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

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3. Personnel Items – Jonathan Davis

It is recommended the following personnel items be approved:

- Deavyn Giffin Substitute Custodian

2020-2021

Athletics:

- Brian Bigam CHS Head Baseball
Years of Experience: 12
- Dave Truex CHS Head Softball
Years of Experience: 15+
- Jason Wells CHS Head Boys Track
Years of Experience: 13
- Brian Lennex CHS Head Girls Track
Years of Experience: 8
- Dick Walters CHS Assistant Track
Years of Experience: 15+
- Travis Gray CHS Assistant Baseball
Years of Experience: 10
- Jada Truex CHS Assistant Softball
Years of Experience: 5
- Sarah Cydrus CHS Reserve Softball (split)
Years of Experience: 1
- Abigail Fuhrmann CHS Reserve Softball (split)
Years of Experience: 1
- William Search CMS Head Girls Track
Years of Experience: 12
- Nicholas Hamman CMS Assistant Track
Years of Experience: 9

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- Millard Good CMS Head 7th Grade Softball
Years of Experience: 15+
- Shannon Manson CMS 8th Grade Softball
Years of Experience:3

Volunteers:

- Michael Williams Destination Imagination
- Mary Beth Stanley Destination Imagination

Supplementals:

- Danielle Stultz CHS In-The-Know/Quick Recall
Step: 6

Resignations:

- Jonathan Davis Superintendent
Effective: July 31, 2021

2021-2022

Certified Employees:

- Steve Evans CHS Physical Education Teacher
Step: 12
MA +25

Athletics:

- Steve Evans CHS Head Football
Years of Experience: 10

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

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4. **Change in Title**- Jonathan Davis

It is recommended the Board approve the change in job title for Suzie Gerhardt from Classified Support Staff Specialist to Director of Human Resources, effective immediately.

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

5. **Unpaid Leave**- Jonathan Davis

It is recommended the Board approve the request for unpaid leave:

- Samantha Brady - May 12 (½ day), 13, 14, 2021 (2.5 days)

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

6. **FFCRA Leave**- Jonathan Davis

Even though Congress did not extend FFCRA benefits past December 31, 2020 it is recommended the Board approve an extension of leave benefits for employees as follows for the remainder of the 2020-2021 school year, effective through July 31, 2021:

10 days of Covid leave for work related exposure or quarantine, covered by the district. Per previous legislation, once a staff member has exhausted 10 days they will then be allowed to utilize employee's accumulated sick leave.

Allow staff members to utilize employee's accumulated sick leave for non-work related Covid quarantine or illness, as well as to care for a child in quarantine or ill.

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

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7. Reject Fuel Bids - Kristen Rhoads

It is recommended the Board reject the fuel bids as presented.

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

8. Competitive Proposals - Kristen Rhoads

It is recommended the Board authorize the Treasurer to solicit for competitive proposals for resurfacing the athletic playing surface of Tiger Field at the Savings Bank Stadium.

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

9. Competitive Proposals - Kristen Rhoads

It is recommended the Board authorize the Treasurer to solicit for competitive proposals for the purchase of fuel for the transportation department.

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

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10. Bullying Reports - Jonathan Davis

It is recommended the Board approve the first-semester bullying reports, as submitted.

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

11. Bus Purchase - Jonathan Davis

It is recommended the Board approve the purchase of one (1) 81 passenger school bus from Ohio CAT, as presented.

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

12. Annual membership to the Ohio School Board Association- Jonathan Davis

It is recommended the Board approve the annual dues to the Ohio School Board Association effective January 1, 2021, to December 31, 2021.

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

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13. Treasurer's Items - Kristen Rhoads

It is recommended the Board approve the following Treasurer's items as presented:

Reports:

- Financial Reports - December, 2020
- Warrants - December, 2020

Requisitions Over \$10,000:

- OHIO CAT - bus purchase - \$93,979.00
- MICRO SYSTEMS - computers grant funding for New Hope - \$13,750.00

After the Facts:

- VISA - fuel tank system fill-rite - \$170.00
- HILLYARD - CMS custodial supplies - \$571.40
- NEOLA - updating school board policies - \$3,000.00
- MICRO SYSTEMS - 2nd quarter technical services for New Hope - \$4250.00

Donations:

- The Presbyterian Church - COVID 19 Meals - \$100
- Various Students of the Senior Class of 2020 - COVID 19 Meals - \$129.60
- Wyngate Senior Living - Misc. School Supplies

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

14. Board Member Resignation- Tony Reeser

It is recommended the Board accept the resignation of Andrea Tipping, effective January 14, 2021, as presented.

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

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Board President's Comments:

- **Process to fill Board vacancy**

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Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

Time: In _____

Time: Out _____

15. Adjournment

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

Time: _____

Respectfully submitted,

Jonathan Davis
Superintendent of Schools